



## **FULL COUNCIL MEETING MINUTES**

Friday, June 22, 2012  
9:00 a.m. – 12:00 p.m.  
1740 West Adams Street, Suite 410  
Phoenix, Arizona 85007

A meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened on June 22, 2012 at the ADDPC offices. Notice having been duly given. Present and absent were the following members of the ADDPC, guests and staff.

### **COUNCIL MEMBERS PRESENT IN PERSON**

Will Humble, Chairperson  
Monica Cooper  
Joyce Millard Hoie

Susie Cannata  
David Copins  
Sherry Klein

Leslie Cohen  
Madeline Corzine  
Ed Myers

### **COUNCIL MEMBERS PRESENT VIA TELEPHONE**

Dave Cutty  
Matt McMahon

John Eckhardt  
Charles Ryan

Tim Martin  
Tom Uno

### **COUNCIL MEMBERS ABSENT**

Karla Phillips, Vice-Chairperson  
Marv Lamer

John Black  
Elmer Sauflie

William Kirwan  
Rosemarie Strout

### **GUESTS**

David Besst, Arizona Caregiver Coalition  
Kristine Buchanan, Quest to Cure Sickle Cell Foundation  
Dr. Karen Burstein, Southwest Institute SPEAK Program  
Ralph Figueroa, Arizona Department of Health Services  
Reynaldo Fowler, Arizona Center for Disability Law  
George Garcia, Southwest Institute SPEAK Program  
Dr. Carolynne Garrison, Dignity Health/Quest to Cure Sickle Cell Foundation  
Juliana Huerena, Southwest Institute SPEAK Program

**GUESTS Continued**

Lynn Kallis, Pilot Parents of Southern Arizona  
Karen Kelsch, Pilot Parents of Southern Arizona  
Teresa Moore, Southwest Institute SPEAK Program  
Ray Morris, Scottsdale Fire Department/Dads 4 Special Kids  
Laura Schweers, Project SEARCH

**ADDPC STAFF PRESENT**

Larry Clausen  
Shelly Adams

Marcella Crane

Lani St. Cyr

**ADDPC STAFF ABSENT**

Michael Leyva

**A. Call to Order**

Chairperson Humble welcomed everyone to the meeting. The meeting was called to order at 9:02 a.m. with 14 Council members in attendance at the time achieving quorum and without any conflicts of interest. Around the room introductions were given by all in attendance.

Council member reappointment of Rosemarie Strout and newly appointed council member Sherry Klein was announced.

There were no conflicts of interest.

**B. Approval of Consent Agenda**

The February 24, 2012 minutes were reviewed.

The Fiscal Report Summary was reviewed.

- A motion was made by Ed Meyers to approve.
- The motion was seconded by Joyce Millard Hoie.
- Monica Cooper abstained from approving minutes due to not having time to review, but quorum was still achieved.
- The motion carried.

Presentations were then given to the Council members by the following and any supporting documents can be viewed on our website [www.azedes.gov/addpc](http://www.azedes.gov/addpc) under the Newsroom tab:

**C. Arizona Caregiver Coalition & Caregiver Resource Line**

Presentation was given by David Besst, on the following topics: Arizona Caregiver Coalition Launch, Vision, Mission Statements and significant accomplishments, Multiple Call to Action/One Coalition, Respite Advisory Committee, Caregiver Rally on the Capitol Lawn, Arizona Awarded Lifespan Respite Grant, Memorandum of Understanding, and how the Coalition Matures Through Partnerships and Advisory Board.

**D. Sickie Cell Anemia as a Developmental Disability**

Dr. Caolynne Garrison Howard, Dignity Health/Quest to Cure Sickie Cell Foundation  
Kristine Buchanan, Director, Quest to Cure Sickie Cell Foundation  
Reynaldo Fowler, Arizona Center for Disability Law  
Presentation was given on Sickie Cell Disease: Information for Parents, Teachers, and Schools and review of the Malaria Belt map.

**E. Building Accessible & Sustainable Transportation for Increased Independence (BASTIA)**

Presentation was given by Leslie Cohen, ADDPC Council Member and Representative Sonoran UCEDD, of the lifelines and challenges of potential issues relating to transportation in the disability community.

**F. Project SEARCH**

Laura Schweers, Statewide Coordinator  
Leslie Cohen, ADDPC Council Member and Representative Sonoran UCEDD  
Presentation was given about the purpose and focus of the project.

**G. Partners in Policy Making & Project LEAP**

Lynn Kallis, Executive Director, Pilot Parents of Southern Arizona  
Karen Kelsch, Program Coordinator, Pilot Parents of Southern Arizona  
Presentation was given about the program.

**H. SPEAK Program**

George Garcia, Project Director  
Juliana Huerena, Southwest Institute for Families  
Teresa Moore, Southwest Institute for Families  
Presentation was given about the structure and process of the program.

**I. Scottsdale Emergency Preparedness Project**

Presentation was given by Ray Morris, Scottsdale Arizona Paramedic & Dads 4 Special Kids, on how to enable emergency responders to have a plan of action with disabled individuals before the incident occurs.

**J. Council Member Discussion**

**K. Call to the Public**

None.

**L. Adjournment**

Council Chairperson Will Humble adjourned the meeting at 12:00 p.m.